



**Needs Assessment Committee
Minutes
March 4, 2009
8th floor conference room
8:30 a.m.**

Committee members present:

Aubrey Howard, Chairman
Scott Fleming, Vice-Chairman
Jay Weatherington, Secretary
Nisha Powers
Commissioner Mike Ritz
Grace Hutchinson

Martavius Jones, MCS President
Danny Love
Commissioner Sidney Chism
Steve Nelson
Maura Sullivan, DPD
David Pickler, Chairman SCS

Committee members absent:

Cato Johnson, Vice-Chairman

Others Present:

Nedra Jones, SCS
Denise Sharpe, MCS
Brian Shipp, MCS
Susan Roakes, U of M
Jake Allen, MCS
Terry Langlois, DPD

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Richard Holden, SCS
Nancy Richie, MCS
John Zeanah, MCS
Craig Willis, Asst. Co. Attorney

- I. **Call to Order** - The meeting of the Needs Assessment Committee was called to order by Chairman Aubrey Howard at 8:40 am.
- II. **Roll Call** - The roll call was taken and the chairman announced a quorum present.
- III. **Minutes of Previous Meeting** – Jay Weatherington made a motion to approve the minutes of the November 12, 2009 meeting. Second by Commissioner Mike Ritz.
Motion carried.
- IV. **Old Business** – Scott Fleming made a motion to approve the 5 year Capital Plans and Annual Capital Plans for City and County schools. Second by Danny Love.
Motion carried.
- V. **New Business** – Maura Sullivan gave a presentation regarding pending annexations of the City of Memphis. She informed the committee that schools are not considered by the City or Department of Planning and Development (DPD) when planning annexations. It is not mentioned in the State law and therefore has never been part of the decision making process when considering annexation. The DPD has not been asked to bring in any new annexation proposals at this time and does not have any timeline on

when that might occur. Both systems indicated that annexation contingencies are included in their capital plans with full explanations of potential impact.

Motion was made by Scott Fleming to approve the Needs Assessment Committee 2009 Annual Report. Second by Martavius Jones.

Motion carried.

VI. **Next Meeting** – June 3, 2010 at 8:30

VII. **Adjournment** – Motion to adjourn made by Jay Weatherington. Second by Commissioner Sidney Chism.

Motion carried. Meeting adjourned at 9:15.